

**AGENDA NO. 23
WEST HARTFORD TOWN COUNCIL
TUESDAY, JANUARY 13, 2015, 7:30 P.M.
LEGISLATIVE CHAMBER, TOWN HALL
2013-2015 TERM**

ITEM#	TITLE	ACTION
1.	MEETING CALLED TO ORDER:	8:25 P.M.
2.	PLEDGE OF ALLEGIANCE:	
3.	ROLL CALL:	COUNCILORS DOAR AND CAPTAIN ABSENT
4.	APPROVAL OF MINUTES: Town Council Meeting 12-9-14 Public Hearing 12-9-14 on Ordinance Amending and Adding Sections to the Code of Ordinances Public Hearing 10-28-14 on Ordinance re Alternative Energy Generating Equipment	RECEIVED
5.	PUBLIC FORUM:	NONE
6.	REPORTS OF TOWN MANAGER:	
7.	CONSIDERATION OF CONSENT CALENDAR: UNFINISHED BUSINESS:	ITEMS 16 – 24 TO RECEIVE
8.	Application on behalf of DHR NORTH MAIN STREET, LLC ("DHR"), contract purchaser and intended developer, and Sandra G. Mitchell and Antoinette F. Henning, co-owners of 747 North Main Street, to construct a multi-family development consisting of 10 townhome units within 2 new buildings, and upgrade the existing 12-unit apartment structure, all with attendant parking, landscaping, lighting and signage at 747 North Main Street. This application seeks to rezone all of 747 North Main Street from the current R-13 and RM-3 designation to RM-2, and then designate the rezoned area a special development district, in order to proceed. (954) (This agenda item will be the subject of a formal public hearing on January 13, 2015 and may not be addressed during Public Forum pursuant to Town Council Rules.)	APPROVED WITH CONDITIONS, VOTE 9-0; WAIVER OF FEE APPROVED, VOTE 9-0
9.	Ordinance (Van Winkle) Permitting Farmers' Markets and Short- Term Events of a Charitable or Philanthropic Nature (521) (This agenda item will be the subject of a formal public hearing on January 13, 2015 and may not be addressed during Public Forum pursuant to Town Council Rules.)	ADOPTED, VOTE 9-0

	NEW BUSINESS	
10.	Resolution (Van Winkle) Appropriating \$20,000 in the Drug Enforcement Fund for the Purchase of Electronic Control Devices for the Police Department (1099)	ADOPTED
11.	Resolution (Van Winkle) Authorizing the Town Manager to Execute an Agreement Between the State of Connecticut and the Town of West Hartford for the Design of the Multi-Use Trout Brook Trail – Phase V (Farmington Avenue to Fern Street) (900)	ADOPTED
12.	ANNOUNCEMENTS:	
13.	REPORTS OF CORPORATION COUNSEL:	
14.	APPOINTMENTS:	
15.	EXECUTIVE SESSION:	
	REPORTS OF STANDING OR SPECIAL COMMITTEES:	
16.	From Town Plan and Zoning - re 747 N. Main – Recommending Approval (954)	RECEIVED
17.	From Town Plan and Zoning - re: Ordinance Permitting Farmers’ Markets – Recommending Approval (521)	RECEIVED
18.	From Capital Region Council of Governments (12-18-14) re: Ordinance Permitting Farmers’ Markets – Finding No Apparent Conflict (521)	RECEIVED
19.	From Town Plan and Zoning RECENT PLANNING ACTIONS: re: 601-603 New Park Avenue, 80 Grassmere, 607 New Park Ave., 226 North Main Street (780)	RECEIVED
20.	From Inland Wetland and Watercourses Agency RECENT PLANNING ACTIONS: re: 652, 666 and 667 Mountain Road, 200 Newington Road, 180 Wood Pond, 172 and 175 North Main Street, 52 Hillsboro Drive (780)	RECEIVED
21.	Minutes from Community Planning and Physical Services Committee 12-15-14	RECEIVED

22.	Minutes from Finance and Budget Committee 12-8-14	RECEIVED
23.	Minutes from Public Safety Committee 12-4-14	RECEIVED
24.	From West Hartford Senior Citizens Advisory Commission – 2014 Report	RECEIVED
25.	CONSENT CALENDAR:	ADOPTED
26.	COMMUNICATIONS:	
27.	PETITIONS:	
28.	ADJOURNMENT: <p style="text-align: center;">Essie S. Labrot Town Clerk/Council Clerk</p> <p>ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING.</p>	9:30 PM
	SUSPENSE ITEMS:	